

September 9, 2014  
Antelope County Board  
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Tuesday, September 9, 2014 at 8:00 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Kerkman, Baker, Williby, Henery and Schwager. Brandt appeared later. Bolling absent. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor's room with more copies available at the County Clerk's office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisor's.

Antelope County Sheriff Robert E. Moore presented the following proposals for the purchase of a 4 wheeler: Big Red Motorsports, O'Neill, Nebraska – 2014 Arctic Cat 550 Limited EPS with front and rear bumpers, winch and 50" plow \$9,372.00; Big Red Motorsports, Neligh, Nebraska – 2014 Arctic Cat 550 Limited EPS with front and rear bumpers, winch, and 50" snow plow \$9,777.00; and The Offroad Company, Columbus, Nebraska – 2014 Arctic Cat EPS 550 Limited with 50" blade, mount and frame \$9,476.00. Motion by Kerkman, seconded by Brandt to purchase the 2014 Arctic Cat 550 Limited EPS 4 wheeler with front and rear bumpers, winch and 50" plow from Big Red Motorsports, O'Neill, Nebraska in the amount of \$9,372.00. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Bolling absent. Motion carried.

Supervisor Schwager informed the board that he would like to purchase a different pickup for the Brunswick Barn. Schwager was told to get quotes and present them to the board. No action taken.

The board discussed selling the tracts of land the county owns on west side of the Orchard bridge more specifically defined as a tract in the SE1/4SE1/4 of Sections 21 and a tract in the NE1/4 of Section 28, Township 26 North, Range 8 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska, it was decided to keep the property and have the county employees put up a fence

Motion by Henery, seconded by Kerkman to approved the Extension office inventory report for 2013/2014. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Bolling absent. Motion carried.

The 2014/2015 county budget hearing was opened at 9:33 AM. The following were present for the hearing: Supervisors Brandt, Kerkman, Baker, Williby, Henery and Schwager. Bolling absent. No one from the public was in attendance for the hearing. The budget was reviewed. Chairman Schwager asked if there was anyone present who had something to say regarding the budget; none stated. Motion by Henery, seconded by Williby to sign the resolution of adoption and appropriations for the 2014/2015 fiscal year county budget and to approve the additional 1% board approved increase. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery, and Schwager. Nays none. Bolling absent. Motion carried.

#### ANTELOPE COUNTY RESOLUTION OF ADOPTION AND APPROPRIATIONS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2014, to June 30, 2015, prepared by the budget making authority, was transmitted to the County Board on the 9<sup>th</sup> day of September, 2014.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Antelope County, Nebraska as follows:

SECTION 1. That the budget for the fiscal Year July 1, 2014 to June 30, 2015 as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the Budget for Antelope County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2014, and ending June 30, 2015.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated and passed this 9<sup>th</sup> day of September, 2014.

Jerald Schwager /s/  
LeRoy Kerkman /s/

Charles F. Henery /s/  
Harlan Brandt /s/

Neil Williby /s/  
Merlin Bolling - absent

Larry J. Baker /s/

Motion by Kerkman, seconded by Williby to approve payment of the following claims. Those voting aye: Kerkman, Baker, Williby, Henery, Brandt and Schwager. Nays none. Bolling absent. Motion carried. We, the Committee on Claims, report that we have examined and approved for payment the following claims:

**GENERAL FUND:** AMH Family Practice-sheriff/inmate/health care-252.00; Antelope County Court-court costs-262.00; Clerk of the District Court-filing fees-239.00; Clerk of the District Court-petty cash-42.00; Appera-building & grounds/towel service-81.60; Applied Connective Technologies-county attorney/computer repair/parts/labor/mileage/sheriff/virus/firewall computer protection-127.78; AS Central Finance-county clerk/district court clerk/treasurer/intergovernmental data service/sheriff/network services-527.60; Larry Baker-mileage-53.20; Bomgaars-sheriff/key blank/flush lever handle/batteries/weed control/shop supplies/batteries/switch/wire/spray paint/fuses/hardware/filters/building & grounds/sprinkler parts/florescent bulbs-366.72; Eleanor Brady-prior service-25.00; Dean Brown-prior service-25.00; Harlan Brandt-mileage/pastries-22.80; Carney Law-public defender fees-7517.14; Charlayne Carpenter-planning/zoning/NPZA registration fee-10.00; Casey's-sheriff/fuel/super/unleaded/razor-345.24; Cash-Wa Distributing-sheriff/paper towels-43.10; Cedar County Court-county attorney/copies-4.50; City of Elgin-recycling fee-250.00; Neligh City-electricity/water/garbage/sewer/recycling-4063.80; Cubby's-building & grounds/sheriff/weed control/fuel/unleaded/midgrade-1506.74; Dollar General-sheriff/zip bags/dish soap/building & grounds/deodorizer/tissue paper/window cleaner-153.05; Duane's Upholstery-sheriff/vehicle cushion repair/labor-110.00; Dugan Business Forms-treasurer/receipt forms/freight-190.69; Eakes Office Plus-extension agent/office supplies/toner/paper/county attorney/expanding file folders-243.66; Elgin One Stop-sheriff/fuel/e-10-379.00; Elgin Review-publishing costs-188.01; Elite Office Products-treasurer/water proof safe/county clerk/Toshiba maintenance agreement/county attorney/equipment repair/assessor/copier-4708.81; Farmer's Pride-building & grounds/50# iron-107.50; Floor Maintenance-building & grounds/rolled paper/screens/foam cleaner-285.79; Frontier Communications-telephone service-2272.57; GIS Workshop-assessor/software-5025.00; Tessa Hain-extension agent/exhibit fees reimbursement-22.50; Anita Hall-extension agent/sewing machine repair/state fair mileage-207.97; Lyle Hart-commodities/transport-200.00; Charles Henery-mileage-102.48; Hilltop Drug-sheriff/inmate medications-37.63; Nadene Hughes-prior service-14.00; Jack's Uniform-sheriff/uniform pants/accessories/postage-125.89; Nancy Schramm-district court/court reporter fees-1544.85; Jonny Dodge-sheriff/2014 dodge ram 1500/accessories-21,645.49; Frank Kamphaus-prior service-16.00; LeRoy Kerkman-mileage-35.84; Bob Krutz-planning & zoning/mileage-31.36; Office of Jeffrey Doerr-district court/attorney fees-2823.34; Madison County Clerk-county attorney/copies-2.50; Madison County Treasurer-district judge fees/antelope county's share-284.01; Manatron-assessor/data processing/assessments-8444.19; Microfilm Imaging Systems-district court clerk/scanning equipment rental-87.00; MIPS-county clerk/data processing costs-404.56; Robert Moore-sheriff/postage-8.68; Nebraska Crime Commission-sheriff/cj directory-7.50; Northeast Health & Human Services-financial responsibility institutions costs-186.00; Neligh News-planning & zoning/publishing costs-23.20; Neligh Postmaster-treasurer/post office box service fee-140.00; Northeast Nebraska Association of County Officials-fall workshop registration fees-140.00; Northeast Nebraska Juvenile Services-juvenile contract costs-765.00; OK Tire-weed control/tire balancing/set toe in/labor/shop supplies/disposal fee-49.00; Orchard News-publishing fees-233.83; Orval's Auto Service-sheriff/dodge Durango/oil change/grease job/parts/labor-53.25; Donna Payne-prior service-25.00; Phyllis Perdew-planning/zoning/mileage-22.40; Jeanne Peterson-extension agent/fair supplies/storage bags/pins/twist ties-50.45; Antelope County Attorney-petty cash-48.25; Pitney Bowes-postage-3000.00; Qualification Targets-sheriff/targets/shipping-265.06; Quality Iron & Metal-weed control/iron strips-10.06; Kurt Rakow-planning & zoning/mileage-16.80; Reliable Office-sheriff/100 pack dvd/county court/file folders/tape-145.47; Marlene Schindler-building & grounds/bleach-32.88; Jerald Schwager-mileage-53.76; Nebraska Secretary of State-county attorney/copies-20.00; Shell Fleet Plus-sheriff/fuel/unleaded/unleaded plus/super-1111.61; Caroline Siems-prior service-25.00; Source Gas-heating fuel-113.75; T-J's Market-sheriff/toggle switch-6.19; The Station-sheriff/fuel/unleaded-38.44; Chuck Thiemann-weed control/mowing-60.00; Thriftway Market-sheriff/inmate groceries/extension agent/chips/trays-522.75; UNL Extension-extension agent/mileage-50.40; US

Cellular-sheriff/cell phone service-363.09; Verizon Wireless-weed control/cell phone service-44.99; Village of Clearwater –recycling fee-250.00; Visa-sheriff/sewing machine/kitchen towels-160.37; Wayne County Treasurer-district court/district judges expenses-4342.93; Bonita Welke-prior service-22.00; Western Office Plus-county judge/staples/calculator/markers-46.74; Neil Williby-mileage-59.92; Willie’s Service-sheriff/2002 Dodge Ram 1500/oil change-44.07; Woods & Aitken-sheriff/attorney fees-9.00; Greg Wortman-planning/zoning/mileage-33.60; Zee Medical-sheriff/inmate first aid supplies-36.45; Nebraska Public Employees Retirement Systems-late fee-25.00; Big Red Motorsports-2014 Artic Cat 550/accessories-9372.00

**ROAD & BRIDGE: (Brunswick Area)** Bomgaars-grease/grease gun/fittings/tissue/vinegar-153.34; Carhart Lumber-lumber/2x8’s-35.68; Frontier Communications-telephone service-76.33; Green Line Equipment-side window glass for 2013 John Deere 831/v-belt/oil filter-851.36; Key Sanitation-garbage-18.00; Kumm Gas-bulk fuel/diesel/unleaded-5102.37; Lichtenberg Tire-tires/mount/dismount-439.96; Mitteis Sand & Gravel-road gravel/armor coat-4577.23; Neligh Auto & Machine-wiper blade/radiator cap-30.17; North Central Public Power District-electricity-125.86; Precision Glass-install window glass in John Deere tractor-298.00 Village of Brunswick-water/sewer/trash-37.50 **(Orchard Area)** Dusty’s-equipment fuel/unleaded-152.44; Farmer’s Pride-bulk fuel/diesel-3965.52; Frontier Communications-telephone service-68.58; Lichtenberg Tire-tire/mount/dismount/service call/o’ring-1118.99; Mitteis Sand & Gravel-mud rock/road gravel/armor coat-6793.32; Neligh Auto & Machine-equipment parts/socket retainer-3.54; North Central Public Power District-electricity-53.56; Pollock Redi Mix-crushed concrete-1410.70; Royal One Stop-equipment fuel/gasoline-229.02; Source Gas-heating fuel-32.43; T-J’s Corner Hardware-hacksaw-13.39; Village of Orchard-water-30.50

**(Clearwater Area)** Elkhorn Rural Power District-electricity-86.30; Farmer’s Pride-bulk fuel/diesel-3250.48; Hinrichsen Sand & Gravel-sand/fil mix-176.28; Mitteis Sand & Gravel-road gravel-1128.85; Neligh Auto & Machine-gauge-19.99; Northeast Nebraska Telephone Company-telephone service-53.53; Pollock Redi Mix-road gravel/oversize-5014.60; Shell Fleet-equipment fuel/plus-168.32; Village of Clearwater-water/sewer/garbage-53.50 **(Neligh Area)** Bomgaars-shop supplies/towels/hand cleaner/sprayer tip/cap/gasket/hitch pin/spring water/tip cleaner kit-74.69; Farmer’s Pride-bulk fuel/diesel-2783.02; Frontier Communication-telephone service-58.67; Jonny Dodge-2005 Ford F150/clean radiator & condensor-41.90; Mitteis Sand & Gravel-road gravel-267.47; Pollock Redi Mix-road gravel/oversize-671.61; Willow Creek Sand & Gravel-mud rock/gravel-1106.22; Cubby’s-equipment fuel/midgrade-303.21

**(Tilden Area)** Black Hills Energy-heating fuel-51.39; Bomgaars-windex/tissue-20.54; Carhart Lumber-fitting/plug-2.58; Constellation Energy-heating fuel-11.18; James Cornett-machine hire/tree trimming-80.00; D & M Machinery-equipment parts/muffler/clamp/cap-53.18; Frontier Communication-telephone service-62.72; Matteo Sand & Gravel-small rock-582.80; Nebraska Public Power District-electricity-95.81; Sapp Bros-bulk fuel/diesel-3202.23 **(Oakdale Area)** Bomgaars-lithium grease/shop towels/replacement battery-121.87; Farmer’s Pride-bulk fuel/diesel-1934.15; Great Plains Communications-telephone service-67.48; Green Line Equipment-equipment parts/hub cap-11.98; Matteo Sand & Gravel-road gravel/small rock-1487.70; Mitteis Sand & Gravel-road gravel-1752.22; Nebraska Public Power District-electricity-38.44; Neligh Auto & Machine-equipment parts/bearings/lock nuts-99.96; Pollock Redi Mix-road gravel-2499.83; Murphy Tractor-service John Deere 772D/mileage/tie rod ends/freight-1660.81; Road Builders Machinery-repair electrical on wheel loader/parts/labor/shop supplies-719.21; Village of Oakdale-garbage-13.50 **(Elgin Area)** Bomgaars-shop supplies/shop towels-21.98; Central Valley Ag-shop supplies/drill bits-7.69; Elgin Auto Parts-brake fluid-5.95; Elkhorn Rural Power District-electricity-56.43; Funk Construction-machine/hoe-600.00; Great Plains Communications-telephone-49.46; Jerry’s Feed Service-shop supplies/dairy bomb-16.19; Kayton International-repair parts/couplers-68.51; Mitteis Gravel-road gravel-167.64; NMC Exchange-batteries/battery parts-653.48; Pollock Redi Mix-road gravel/armor cour-4639.34; Sapp Brother Petroleum-bulk fuel/diesel-3005.22; Source Gas-heating fuel-56.42; The Station-equipment fuel/super unleaded-279.09 **(At Large)** Appera-towel service-154.88; B’s Enterprises-spiral culvert/corrugated band/pointed lath-551.50; Beckman Lumber-rock delivery-566.10; Bomgaars-pressure gauge/straw/glass cleaner/antifreeze/drill bit/oil/gas can/drilling hammer/earth auger/spring water/power pull/jack-496.97; Cornhusker International Truck-equipment repair/99 International F-4900/full service/repair air conditioner/engine diagnostic/electric diagnostic/parts/labor-2117.58; Elgin Auto Parts-equipment parts/filters-51.58; Elkhorn Rural Power District-electricity-517.70; Farmer’s Pride-bulk fuel/diesel-10,132.23; Hi-way Mart-equipment fuel-100.00; Island Supply Welding-oxygen/acetylene-170.50; Jebro-road patching/asphaltic oil-163,889.25; JEO Consulting-engineering fees/Tilden Northwest BRO-70/general/Neligh 2010 flooding/Tilden south asphalt -5286.00; John Deere Credit Department-John Deere grader/payment-69,837.17; Jonny Dodge Chrysler-equipment repair/1997 IHC 9400/1997 Trailing Trailer/1997 Ford/thermostat/bolts/gasket/equalizer/wiper blade/parts/labor/shop supplies-524.23; Kayton International-84” Bobcat angle broom-1950.00; Kumm Gas-bulk fuel/diesel/unleaded-1115.64; Lichtenberg

Tire Service-tire repair/parts/shop supplies-31.00; Martin Marietta Materials-1" clean-981.24; Medical Enterprises-drug testing-93.00; Midwest Service & Sales-culvert bands-482.48; Mitteis Sand & Gravel-road gravel-685.66; Mr S's-equipment fuel/diesel/ethanol/gasoline-1238.27; Neligh Auto & achine-fuel filter/oil/pan screw/antenna-56.41; Newman Traffic Signs-signs/freight-285.84; Norfolk Works-drug testing-64.00; OK Auto-rocker switch/antifreeze/antenna/oil/power steering fluid/air filter-114.99; OK Tire-tire service for trucks #0219,0210,0805/parts/labor-821.75; Pollock Redi Mix-road gravel-1266.14; Quick Serve Oil-equipment fuel/diesel/gasoline-439.57; Road Builders-equipment parts/extension/hardware/freight-1456.67; Royal One Stop-equipment fuel/gasoline-321.06; Ryan's Truck-equipment repair/belly dump circuit/parts/labor-74.40; Sapp Bros-equipment parts/airline/ends-39.80; Shell Fleet Plus-equipment fuel/diesel/unleaded-1657.15; Ten West Cattle-sand-20.00; The Station-equipment fuel/diesel/unleaded-861.86; Gary Thiele-dirt-887.50; Tinsley Grain-screened rock-127.02; Town & Country Hardware-primer bulb/fuel line-51.85; Vakoc Construction-washed rock-180.00; Smith Hayes-re-payment 2013 highway allocation fund bond-750,000.00

**REAPPRAISAL FUND:** GIS Workshop-assessor/annual software licensing-5000.00; Holiday Inn-assessor/lodging-159.90; Heather McWhorter-assessor/workshop/mileage/meals-192.28; NACO-assessor/fall workshop registration -100.00; Jeannie Martinez-assessor/mileage/protested parcel-12.91

**REGISTER OF DEEDS PRESERVATION FUND:** MIPS-register of deeds/Nebraska deeds online services-260.21

**STOP FUND:** WS Darley-sheriff/sign system-667.90

**INHERITANCE FUND:** Smith Hayes-repayment/highway allocation-753,000.00

**BUILDING FUND:** Boyd's Electric-sheriff/labor-60.00; Carhart Lumber Company-weed/window glass/window screen-74.84; Guarantee Roofing & Siding Inc-new court house/roof repair/parts/labor/mileage-801.00; Certified Testing Services-new law enforcement center/cylinders/entry & curing-46.00; Merit Mechanical-sheriff/sink repair cell 5/parts/labor/mileage-715.50; RaDec Construction-new law enforcement center/payment #12-446,323.05; Masonry Construction-old courthouse/masonry repair -25,814.61

**GENERAL FUND PAYROLL** Total Wages-73048.45; Federal Withholding-8229.99; Social Security/Medicare-14,697.42; State Withholding-2865.77; Ameritas Life Insurance Corporation-retirement-10,882.61; Ameritas Life Insurance Corporation-vision insurance-508.72; Nebraska Child Support Payment Center-garnishment-50.00; American Family Life Assurance Corporation-insurance-98.54; Blue Cross/Blue Shield of Nebraska-employees' health insurance-54,124.42; Colonial Life & Accident Insurance-insurance-90.92; 1<sup>st</sup> Concord Benefits-cafeteria plan payroll deductions-283.33; Madison National Life-insurance-168.66; Antelope County Mid-American Benefit Trust-deductible coverage fee-750.00; Mid-American Benefits-administration fee-240.00; Washington National-insurance-399.30

**ROAD & BRIDGE PAYROLL** Total Wages-45284.18; Federal Withholding-4737.33; Social Security/Medicare-9180.86; State Withholding-1645.35; Ameritas Life Insurance Corporation-retirement-6603.65; Ameritas Life Insurance Corporation-vision insurance-190.64; American Family Life Assurance Corporation-insurance-337.49; Blue Cross/Blue Shield of Nebraska-employees' health insurance-27,998.84; Colonial Life & Accident Insurance-insurance-64.80; 1<sup>st</sup> Concord Benefits-cafeteria plan payroll deductions-208.33; Credit Bureau Services Inc-garnishment-329.03; Nebraska Child Support Payment Center-garnishment-636.00; Madison National Life-insurance-93.66; Mid-American Benefits-administration fee-135.00; Washington National-insurance-24.90

<u>Larry Baker</u>	<u>/s/</u>	<u>9-9-2014</u>
<u>Jerald Schwager</u>	<u>/s/</u>	<u>9-9-2014</u>
<u>Neil Williby</u>	<u>/s/</u>	<u>9-9-2014</u>

The sheriff's August fee report was reviewed and placed on file.

The clerk of the district court August fee report was reviewed and placed on file.

Neligh Economic Development Director Greg Ptacek met with the county board and asked for financial assistance from the county which would be used to attract a dentist and doctor to Antelope County. The Neligh Economic Development Office, Antelope Memorial Hospital, Jensen Dentistry, and the Antelope County Healthcare Foundation have partnered together to form a "Recruitment Team" and they are looking for financial assistance throughout the County to create financial incentives to attract these healthcare professionals to the County. Mr. Ptacek was informed that the county would not be providing financial assistance in this matter.

The following correspondence was reviewed and placed on file: NIRMA's Safety Shorts, September 1, 2014, Volume 2, Number 9; and Nebraska Department of Roads past due bridge inspection reminder regarding bridge numbers C000221307 and C000226810.

Richard Hanson and Kirby Hanson with Rockin' Rooster, Inc. met with the county board to request a special designated liquor license for the Harvest of Hope event to be held on September 27, 2014 at the Art Tanderup farm north of Neligh. Rockin' Rooster is a winery located at Scotia, Nebraska, they have been asked by the Harvest of Hope event organizers to serve wine at this event. Motion by Henery, seconded by Williby to approve the special designated liquor license request received from Richard Hanson owner of the Rockin' Rooster, Inc., Scotia, Nebraska for catering alcoholic beverages at the Harvest of Hope event to be held on September 27<sup>th</sup>, 2014 from 10:00 AM to 4:00 PM, that a controlled area be placed around the beer garden, that bracelets be issued to designate individuals old enough to drink, and that the event organizers have a security company hired prior to the event; said location will be a 7 ½ acre tract located on the SW corner of the SW1/4 of Section 5, Township 26 North, Range 6 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Those voting aye: Baker, Williby, Henery, Brandt, Kerkman and Schwager. Nays none. Bolling absent. Motion carried.

Cindy Nollette with Niobrara Valley Vineyard, 90256 State Spur 16F, Nenzel, Nebraska held a conference call with the county board and requested a special designated liquor license to hold a wine tasting event at Switzer's Annual Holiday open house to be held on Saturday October 11<sup>th</sup>, 2014 from 9:00 AM to 4:00 PM; the event will be located at the Tom and Brenda Switzer residence located in the NW corner of the NW1/4NW1/4 of Section 26, Township 26 North, Range 8 West of the 6<sup>th</sup> P.M., Antelope County, Nebraska. Ms. Nollette stated that the wine tasting will be held in one of Switzer's buildings and everyone entering the building for the wine tasting will need to show an ID before being allowed to sample the wine. Motion by Henery, seconded by Williby to approve the special designated liquor license request received from Greg Nollette with Niobrara Valley Vineyard, 90256 State Spur 16F, Nenzel, Nebraska for a wine tasting event to be held at the Switzer's Annual Holiday open house on October 11, 2014 from 9:00 AM to 4:00 PM; said open house will be located at the Tom and Brenda Switzer's residence in the NW corner of the NW1/4NW1/4 of Section 26, Township 26 North, Range 8 West of the 6<sup>th</sup> P.M., Antelope County. Those voting aye: Williby, Henery, Brandt, Kerkman, Baker and Schwager. Nays none. Bolling absent. Motion carried.

Motion by Henery, seconded by Kerkman to pay off the 2013 Series Highway Allocation Bonds in the amount of \$1,503,000.00 with \$750,000.00 being paid from the Road and Bridge fund and \$753,000.00 being paid from the Inheritance fund; when the FEMA money is received for the Alternate Projects this money is to be placed in the Inheritance Fund to repay the \$753,000.00. Those voting aye: Henery, Brandt, Kerkman, Baker, Williby and Schwager. Nays none. Bolling absent. Motion carried.

Antelope County Weed Control Superintendent Bruce Ofe met with the county board to discuss reimbursing Weed Board Member Ed Jensen for his time when he repairs the weed control equipment. Ofe stated that he had asked the county attorney if this was possible and had been told by the attorney that Mr. Jensen can be reimbursed for those services if he is given a set wage and it is run through the county payroll. The county board informed Ofe that they did not have a problem with Mr. Jensen being reimbursed as long as it is run through the county payroll and also stated that the Weed Control board could set his wage for these services. Ofe also informed the county board that Weed Control Board Member David Willats resigned as of September 1, 2014 and he did not have a recommendation for the board at this time. Ofe stated that he would like to have the county board appoint an individual from that same area to the weed board. Chairman Schwager said that he would speak with a few individuals from that area to see if they would be willing to serve. No formal action taken.

Motion by Williby, seconded by Kerkman to adjourn. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Bolling absent. Motion carried.

Meeting adjourned at 10:55 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: \_\_\_\_\_  
Chairman of County Board

Attest: \_\_\_\_\_  
Antelope County Clerk